

MIDWAY CITY COUNCIL WORK MEETING

Tuesday, 10 November 2009, 7:00 p.m.
Midway Community Center, City Council Chambers
160 West Main Street, Midway, Utah

Our vision for the City of Midway is to be a place where citizens, businesses and civic leaders are partners in building a city that is family-oriented, aesthetically pleasing, safe, walkable and visitor friendly. A community that proudly enhances its small town Swiss character and natural environment, as well as remaining fiscally responsible.

6:30 – Briefing Meeting/Department Reports – No official action will be taken and the public will be welcomed. The briefing meeting will be held in the conference room in the Midway Community Center.

7:00 – City Council Meeting

1. **Opening Remarks or Invocation; Pledge of Allegiance; Roll Call**
2. **General Consent Calendar**

Be it hereby moved that the following consent calendar items stand approved:

- a. Agenda for the 14 November 2009 City Council Work Meeting
- b. Ratify Awarding a Bid for Crack Sealing to Superior Asphalt in the Amount of \$10,449.
- c. A Change Order and Payment; Increase in the Amount of \$4,521 for a Total of \$14,970, to the Crack Sealing Contract with Superior Asphalt
- d. Warrants
- e. Minutes of the 26 August 2009 City Council Business Meeting
- f. Minutes of the 26 August 2009 City Council Closed Executive Session
- g. Minutes of the 14 October 2009 City Council Work Meeting
- h. Canvas the Ballots and Approve the Vote Totals from the 2009 Municipal General Election
- i. Ordinance 2009-10 which Establishes and Implements Procedures for the Approval of Written Minutes
- j. Ordinance 2009-13 which Establishes and Implements Procedures for Open Meetings and Electronic Meetings
- k. Extension of the Midway City Town Hall FEMA Grant Architectural and Engineering Consulting Agreement

3. **Development Consent Calendar**

Be it hereby moved that the following consent calendar items stand approved:

- a. Release the Construction Bond, Subject to a Warranty Bond of \$81,740.29 being Accepted by the City, and Begin the Two Year Warranty Period for the Deer Ridge Estates Subdivision Located on Burgi Lane and East of Interlaken Road
 - b. Extend until 24 November 2010 the Requirement that the Developer of the Links at Homestead PUD, Plat "B", Improve a Section of the West Side of Homestead Drive
4. **Kent Kohler Single Lot Subdivision Amendment** – An Amendment to the Kent Kohler Single Lot Subdivision Located at 305 South 250 West
 - a. **Public Hearing** – Receive Public Comment on the Amendment
 - b. **Action** – Discuss and Possibly Grant the Amendment
5. **Beer License for The Store** – Discuss and Possibly Grant a Class "A" Beer License (Off-Premise Consumption in Original Containers) for The Store Located at 42 West Main Street
6. **National Flood Insurance Program/Ordinance 2009-14** – Discuss and Possibly Adopt Ordinance 2009-14 Reaffirming Midway City's Participation in the National Flood Insurance Program (NFIP).
7. **Ice Rink Changes** – Discuss and Possibly Approve the Purchase of a Compressor for the Midway City Ice Rink
8. **Department Reports**
9. **Closed Executive Session to Discuss Reasonably Imminent or Pending Litigation**
10. **Adjournment**

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For those individuals needing special assistance in accordance with the Americans with Disabilities Act, please contact Brad Wilson at the Midway City Office Building, at 75 North 100 West, Midway, UT 84049, 1-435-654-3223 x104, or by email at: bwilson@midwaycityut.org.

The order of individual items on this agenda is subject to change to accommodate the needs of the council and those in attendance. All times are approximate.

City residents interested in giving opening remarks or an invocation should submit their name and address to the city recorder no sooner than one month and no later than 48 hours prior to the time of the meeting, specifying the particular meeting for which they are applying.